RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **September 19, 2017** at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matt Cygnor, Educational Service Center Council of Governments President, at: **8:01 AM**

Roll Call:

Mr. Bill Brownson	**Present**
Mr. Matt Cygnor	**Present**
Mr. Jerry Stewart	**Present**

Staff Present: Tom Goodney Mike Trego

17.09.19.01 **APPROVE ADOPTION OF AGENDA**
It was moved by **Mr. Stewart** and seconded by **Mr. Brownson** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **September 19, 2017** Regular Board Meeting.
Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion Passed

17.09.19.02 **APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**
It was moved by **Mr. Brownson** and seconded by **Mr. Stewart** that the Educational Service Center Council of Governments Governing Board approve the following:

5.01/Approval of Consent Agenda
Consent
Discussed Metro Stipends and ORC Math & Reading

5.02/Treasurer/CFO Recommendations – Approval of Meeting Minutes
1. Board meeting minutes for the **August 29, 2017** regular board meeting.

5.03/Treasurer/CFO Recommendations – Approval of Financial Reports
1. Financial Reports for **August 2017** that are on file in the Treasurer's office.

5.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Hilliard City Schools	Anderson	Rebekah	21st Century Tutor	5.31.17	resigned
Westerville City Schools	Bandstra	Nicholas	Aide to Students with Disabilities	8.9.17	resigned
Bexley City Schools	Bonar	Joy	Educational Aide SE	5.29.17	resigned
New Albany Plain Local	Breeckner	Jenna	Child Care Assistant	6.2.17	district request
Westerville City Schools	Campbell	Denise	Aide to Students with Disabilities	9.4.17	resigned
New Albany Plain Local	Chambers	Inez	Child Care Assistant	8.17.17	resigned
OCECD	Combs	Deborah	Central Site Manager	9.20.17	resigned

Groveport Madison	Denis	Cheri	Coordinator of online preschool	6.1.17	district request
Groveport Madison	Drury	Michaela	Paraprofessional	6.1.17	district request
HIlliard City Schools	Elmer	Amanda	21st Century Tutor	5.31.17	district request
ESC CTR4SS - Ohio Reading Corp	Evans	Cheryl	Ohio Serves Coordinator	9.1.17	resigned
Westerville City Schools	Farrell	Tim	Aide to Students with Disabilities	8.14.17	resigned
OCECD	Freeman	Amelia	Reading Mentro Director	11.1.17	retirement
Upper Arlington	Gilson	T'mia	Paraprofessional	5.26.17	resigned
Westerville City Schools	Gomia	Tricia	Aide to Students with Disabilities	8.23.17	district request
New Albany Plain Local	Graifer	Ilana	Child Care Assistant	8.4.17	district request
ESC CTR4SS - Central Office Main Programs	Groman	Jennifer	Gifted Coordinator	8.7.17	resigned
Star House Columbus	Harris	She'Reese	Youth Advocate	8.18.17	resigned
FCFC	Hatem	Kathleen	Intake and Referral Lead Specialist	9.7.17	resigned
Hilliard SACC	Helm	Amberly	21st CCLC Director	5.31.17	district request
Upper Arlington	Holbrook	John	Paraprofessional	9.15.17	district request
Hilliard City Schools	Holland	Ellen	Clinic Assistant	9.1.17	resigned
ESC CTR4SS	Howard	Terena	Teacher Assistant	9.4.17	resigned
Hilliard SACC	Johnson	Brittanie	Program Leader	9.1.17	resigned
Hilliard SACC	Johnston	Kaylee	Adult Assistant	5.31.17	district request
Big Walnut	Kibler	Cassandra	Tutor	5.25.17	resigned
Bexley City Schools	Lovingood	Ashley	Educational Aide	8.3.17	resigned
Westerville City Schools	Miller	Elisabeth	Aide to Students with Disabilities	8.16.17	resigned
Gahanna Jefferson	Moran	Michael	Study Hall Monitor	8.16.17	district request
Bexley City Schools	Munch	Nicole	Educational Aide SE	5.26.17	resigned
New Albany Plain Local	Page	Sharon	Child Care Assistant	9.5.16	resigned
Westerville City Schools	Reigle	Alissa	Aide to Students with Disabilities	8.10.17	resigned
ESC Center for Technology	Rhodes	Alexander	Data Quality Intern	7.28.17	resigned
Groveport Madison	Rock	Joseph	Paraprofessional	9.2.17	resigned
Westerville City Schools	Sabo	Courtney	Aide to Students with Disabilities	8.11.17	resigned
Gahanna Jefferson	Schcctz	Krista	Alternative Instructor	8.18.17	resigned
Groveport Madison Christian	Schultz	Vickie	Intervention Specialist	7.31.17	district request
New Albany Plain Local	Skunza	Danielle	Child Care Assistant	6.2.17	district request
ESC Student Services	Steiner	Chelsea	Ed Pass - Education Specialist	8.21.17	accepted another position within ESC-COG
New Albany Plain Local	Strench	Lena	Child Care Assistant	6.2.17	district request
Hilliard City Schools	Sutphin	Stephen	Crossing Guard	8.21.17	resigned
New Albany Plain Local	Valdez	Damaris	Child Care Assistant	6.2.17	district request
Hilliard City Schools	Vieth	Danielle	Crossing Guard	9.4.17	resigned
Westerville City Schools	Watts	Megan	Aide to Students with Disabilities	8.4.17	resigned
Westerville City Schools	White	Marc	Principal	8.23.17	district request

Groveport Madison Christian	Wimbish	Thomas	Computer Clerk	9.8.17	resigned
Westerville City Schools	Wintle	David	Aide to Students with Disabilities	8.11.17	resigned
ESC Student Services	Witteman	Danielle	Ed Pass Educational Specialist	9.12.17	resigned
Big Walnut	Wolfe	Sarah	Tutor	5.25.17	resigned
Licking Heights	Woodson	Janine	Aide to Students with Disabilities	9.1.17	resigned

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Westerville City	Alvord	Jill	Aide to Students with Disabilities	164	9.14.17	6.30.18	$18,930.52	Salary
Hilliard SACC	Anderson	Rebekah	Program Leader	184	9.7.17	5.31.18	$12.50	Hourly
ESC CTR4SS - Central Office main Programs	Bacak	Angela	School Psychologist Intern	201	7.31.17	6.30.18	$21,893.27	Salary
Gahanna-Jefferson	Binkley	Debora	Administrator of Pupil Services	229	8.15.17	7.31.18	$50.00	Hourly
Upper Arlington	Binkley	Debora	Assistant Principal	104	7.31.17	7.31.18	$50.00	Hourly
Reynoldsburg	Blair	Brian	Jr. Systems Administrator	223	9.18.17	6.30.18	$46,013.82	Salary
ESC CTR4SS	Blessing	Elizabeth	ESC Teacher Assistant (Preschool)	166	9.13.17	5.31.18	$15,728.50	Salary
Gahanna-Jefferson	Bradley	Patricia	Floater Aide Sub	156	9.18.17	6.30.18	$14.00	Hourly
Hilliard SACC	Buoni	Kristina	Program Leader	184	8.21.17	6.30.18	$12.50	Hourly
New Albany-Plain Local	Chalkias	Eleni	Child Care Assistant	187	9.11.17	7.30.18	$9.00	Hourly
St. Matthew Catholic School	Chintala	Lynn	Clinic Aide for Nurse's Office	60	9.5.17	6.30.18	$25.00	Hourly
Westerville City	Clair	Jeanne	Aide to Students with Disabilities	160	9.20.17	6.30.18	$17,148.80	Salary
Licking Heights	Compton	Katharine	Aide to Students with Disabilities	189	8.14.17	7.31.18	$17,529.75	Salary
ESC CTR4SS - Central Office main Programs	Cook	Tristan	Educational Aide	84	9.5.17	1.12.18	11.11	Hourly
Delaware	Cubberly	Matthew	Educational Assistant - APEX	189	8.14.17	7.31.18	$21,217.14	Salary
Reynoldsburg City	Dawson	Jordan	Student Support Specialist	188	9.4.17	7.31.18	$44,988.40	Salary
Groveport Madison	Dulin	Adrian	Extended Day Program Assistant	155	9.15.17	6.30.18	$3,487.50	Salary
Gahanna-Jefferson	Garcia	Gayle	Alternative Instructor	170	8.25.17	6.30.18	$22.00	Hourly
Hilliard City	Gatley	Briana	Clinic Assistant	171	9.12.17	6.30.18	$17,585.64	Salary
Groveport Madison	Gibson	Erica	Paraprofessional	162	9.20.17	6.30.18	$14,892.66	Salary
Northridge	Glaizer	Vicki	School Psychologist	205	8.17.17	6.30.18	$68,000.00	Salary
Upper Arlington	Harper	Teresa	Paraprofessional	172	8.24.17	7.31.18	$12.77	Hourly
Star House Columbus	Harris	She'Reese	Youth Advocate	207	9.14.17	6.30.18	$11.00	Hourly
Westerville	Hause	Lori	Aide to Students with Disabilities	168	9.8.17	6.30.18	$18,006.24	Salary

Upper Arlington	Hendershot	Dawn	Paraprofessional	156	9.18.17	7.31.18	$18.58	Hourly
Upper Arlington	Highley	Jennifer	Paraprofessional	178	8.16.17	7.31.18	$17.69	Hourly
Gahanna-Jefferson	Hoque	MdShamsul	Foater Sub Aide	162	9.8.17	6.30.18	$14.00	Hourly
ESC - Center for Student Services	Horton	Sherri	ESC Teacher Assistant (K-12)	185	8.30.17	7.31.18	$23,903.85	Salary
FCFC	Hren	Jessica	Intake and Referral Specialist	210	9.11.17	6.30.18	$37,131.60	Salary
Upper Arlington	Hunt	Zachary	Paraprofessional	170	8.28.17	7.31.18	$17.69	Hourly
Gahanna-Jefferson	Huzicka	Amy	Preschool Aide	164	9.5.17	7.31.18	$7,965.48	Salary
Olentangy	Johnson	Heather	NTNA RN Student Aide	171	8.31.17	6.30.18	$30.00	Hourly
Hilliard SACC	Johnson	Caitlin	Program Leader	184	8.24.17	5.31.18	$12.50	hourly
ESC CTR4SS	Kohler	Louise	ESC Pool Teacher Sub	189	8.13.17	7.31.18	$39,848.76	Salary
Upper Arlington	Lanphear	Kelsie	Permanent Building Sub			7.31.18	$134.00	Daily
Hilliard City	Maddox	Kara	Program Leader	174	9.5.17	5.31.18	$12.50	Hourly
Westerville	Miser	Nicolette	Aide to Students with Disabilities	185	8.16.17	7.31.18	$21,354.55	Salary
Gahanna-Jefferson	Moore	William	Floater Aide Sub	177	8.31.17	6.30.18	$14.00	Hourly
ESC - Ohio Center for Autism and Low Incidence	Motil	Michelle	Family Support Liasion	202	9.13.17	6.30.18	$47,121.45	Salary
Bexley	Mowery	Kristina	Educational Aide Floater	172	9.6.17	6.30.18	$15,648.22	Salary
Delaware City Schools	Mowery	Sarah	Blended Learning Support Technician	219	8.29.17	6.30.18	$41,126.01	Salary
Chillicothe	Osborne	James	Elementary Attendance Counselor	128	9.5.17	7.31.18	$32,000.00	Salary
Westerville City	Porter	Brooke	Aide to Students with Disabilities	166	9.12.17	6.30.18	$17,792.71	salary
Delaware City Schools	Rider	Ronald	Attendance Officer	177	8.30.17	6.30.18	$21,604.62	Salary
Big Walnut	Rittgers	Aaron	Strength & Fitness Coach	200	9.11.17	6.30.18	$33,846.00	Salary
Hilliard SACC	Robinson	Marianne	Program Leader	165	9.18.17	5.31.18	$12.50	Hourly
Canal Winchester	Rosch	Conrad	Paraprofessional	175	8.31.17	7.31.18	$15,470.00	salary
Hilliard SACC	Rubin	Lauren	Student Assistant	169	9.12.17	5.31.18	$9.60	Hourly
Gahanna-Jefferson	Shaffer	Rebekah	Floater Aide Sub	162	9.8.17	6.30.18	$14.00	Hourly
Upper Arlington	Shivers	Lydia	Paraprofessional	170	8.28.17	7.31.18	$17.69	Hourly
Licking Heights	Sickles	Abigail	Aide to Students with Disabilities	172	9.6.17	6.30.18	$18,373.04	Salary
Metro Early College High School	Singhal	Vipul	Metro Teaching Fellow	170	9.11.17	7.31.18	$30,000.00	Salary
Star House Columbus	Sisco	Anna	Youth Advocate	205	9.18.17	6.30.18	$12.50	Hourly
Gahanna-Jefferson	Sommer	Steve	Alternative Instructor	162	9.7.18	6.30.18	$22.00	Hourly
Hilliard SACC	Sorrell	Sydney	Student Assistant	170	9.11.17	5.31.18	$9.60	Hourly
Hilliard City	Stevens	Scott	Crossing Guard	173	8.28.17	6.30.18	$8.60	Hourly
New Albany	Suckel	Elizabeth	Child Care Assistant	171	9.11.17	7.31.18	$11.00	Hourly
Upper Arlington	Swain	Kelsey	Permanent Building Sub	178	8.16.17	7.31.18	$134.00	Daily

Hilliard SACC	Szabo	Joseph	Program Leader	184	8.25.17	5.31.18	$12.50	hourly
New Albany	Torres	Idania	Child Care Assistant	187	9.5.17	7.31.18	$9.00	Hourly
ESC - Center for Student Services	Vermillion-Doerr	Carol	ESC Teacher Assistant (K-12)	160	9.15.17	6.30.18	$15,721.60	Salary
Upper Arlington	Wade	Sally	Paraprofessional	170	8.28.17	6.30.18	$15.91	Hourly
Hilliard City	Walp	Stacie	Clinic Assistant	171	9.12.17	6.30.18	$17,585.64	Salary
ESC - Center for Student Services	White	Feliciann	ESC Teacher Assistant (K-12)	185	8.30.17	7.31.18	$18,178.10	Salary
Groveport	Wilson	Jeremiah	Paraprofessional	173	9.5.17	7.31.18	$17,777.94	Salary
Big Walnut	Wimbish	Thomas	Technology Specialist	210	9.11.17	7.31.18	$36,346.15	salary
Hilliard SACC	Wright	Darin	Program Leader	179	8.28.17	5.31.18	$12.50	hourly
New Albany	Yee	Julianna	Child Care Assistant	167	9.11.17	7.31.18	$10.50	Hourly

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Adams	Amy		Kaylor-Palmer	Elizabeth
Agar	Madeline		Klosterman	Karen
Ajaj	Muntaha		Koons Dumm	Mary
Allinder	Johnston		Krammes	Stephen
Baranski	Emma		Lanphear	Kelsi
Beatty	Chris		Leonard	Zachary
Berry	Amie		Lynch	Ethan
Boeriu	Germaine		Maloney	Jennifer
Burckle	Diana		Marshall	Amy
Burgos	Liliana		McCarthy-Roeger	Laura
Campbell	Riley		Meuse	Lisa
Campbell	Madison		Miles	Margaret
Cassidy	Shannon		Morrison	Leigha
Clowes	Lauren		Nicolosi-Fisher	Bethany
Creager	Jessica		Norris	Adam
Crittenden	Catherine		Olson	Christy
Cunnigan	Mary		Olszewski	Minji
Davis	Molly		Parsons	Barbara
DiLoreto	Ali		Payne	Jennifer
Drain	Riley		Payton	David
Edgar	David		Radman	Linda
Edwards	Karen Sue		Rankin	Marc
Eplin	Linda		Reik	Pamela
Fahmi	Abigail		Rice	Audrey
Foster	Amber		Ripley	Emily
Francois	Kayla		Sapp	Rachel

Franzel	Jennifer		Schulze	Tammy
Free	Carolyn		Swain	Kelsey
Fritter	Karen		Swartz	Katie
Gadd	Victoria		Trejo	Jose
Gibson	Amber		Trivedi	Hiral
Gillenwater	Kristen		Trout	Jennifer
Gilliam	Julia		Upham	Lacey
Gillum	Cynthia		Vandergriff	Christiana
Gist	Maritza		Waugh	Karen
Gonzalez	Nicolas		Waynick	Victoria
Goudlock	Paralee		Weaver	Marc
Greene	Mary		Wheeler	Laura
Griffith	Hilary		Wigram	Christine
Groene	Karley		Williams	Whitley
Hahlen	Molly		Winstel	Kenneth
Hand	Deanna		Wirt	Tricia
Hanneke	Beverly		Wolf	Lisa
Hart	Danielle		Woodruff	Peter
Haskell	David		Yates	Allison
Havlice	Noah		Yeanga	Edwin
Hersey	Abigail		Young	Robert
Holman	John		Younkman	Bethany
Hull	Lester		Zaborski	Danielle
Irwin	Alexander		Zavatsky	Jennifer
Jabbar	Abdul		Zoog	Eddie

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Groveport Madison Local	Adamson	Debra	EDP Director	increase in salary from $14,009.76 to $14,569.35	8.14.17
ESC - SST Region 11: Special Ed Compliance	Anyanwu	Ugochi	Consultant	Decrease in days from 235 to 200, salary increase from $79,660.30 to $88,988.27 due to ODE ADC work	8.1.17
Groveport Madison Local	Baldwin	Pamela	EDP Director	increase salary from $17,715.52 to $18,427.31	8.14.17
Worthington City Schools	Ball	Constance	Resident Educator Coordinator	increase daily rate from $460 to $469, 2% increase	7.1.17
Gahanna-Jefferson	Brizendine	Jennifer	Alternative Instructor	Hourly rate from $35 to $25.31, location change from Lincoln to Jefferson	8.10.17
Reynoldsburg City Schools	Brown	Garla	i3 Coordinator	increase salary from $55,000 to $61,000, increase to be covered by district	8.1.17
Hilliard SACC	Buoni	Kristi	Program Leader	Change start date from 8.21.17 to 8.18.17	8.30.17

Ohio Coalition for the Education of Children with Disabilities	Burley	Margaret	Dir Org Dev & Pol C	increase # of hours/wk from 24 to 30, no pay change	7.1.17
Star House Columbus	Clough	Katie	Youth Advocate	decrease days from 260 to 50, decrease vacation leave from 10 to 0, decrease sick leave days from 15 to 0, due to temporary/seasonal employee	7.18.17
Gahanna-Jefferson	Cortes	Luz	Educational Aide	increase in hours/day from 6.5 to 6.75, increase in pay from $113.82 to $118.19, moving from elementary level to high school level	8.21.17
Ohio Coalition for the Education of Children with Disabilities	Derugen	Lee Ann	Director of Communications	increase# of hours/wk from 24 to 30, no pay change	7.1.17
ESC Student Services	Fardal	Michael	School Psychologist Intern	Funding decreased in grant within CCIP. Salary changed from $25,363.35 to $21,893.27.	8.14.17
Gahanna-Jefferson	Francis	Catherine	Preschool Educational Aide	going from 6.5 hrs/day to 3.0 hrs/day	8.28.17
ESC Student Services	Franke	Michele	School Psychologist Intern	Funding decreased in grant within CCIP. Salary changed from $25,363.35 to $21,893.27.	8.14.17
Groveport Madison Local	Haynes	Sandy	EDP Assistant	increase salary from $5,970.80 to $6,206.54	8.14.17
Gahanna-Jefferson	Hengstebeck	Judith	Communications Specialist	increase in salary from $31,632.75 to $44,100, increased hours from 20 to 28/wk	8.21.17
Global Impact STEM Academy	Jennings	Joshua	Director	increase in salary by 5% from $100,733.93 to $105,777.63	7.1.17
Groveport Madison Local	Jones	Lorraine	EDP Assistant	increase salary from $8280 to $8740	8.14.17
Groveport Madison Local	Kennedy	Heather	EDP Assistant	increase salary from $8528.40 to $9080.40	8.14.17
Groveport Madison Local	Knapp	Toni	EDP Assistant	increase salary from $9437.36 to $9816.40	8.14.17
Groveport Madison Local	Kohn	Melinda	EDP Assistant	increase salary from $8920.32 to $9549.72	8.14.17
ESC Student Services	Layman	Amanda	School Psychologist Intern	Funding decreased in grant within CCIP. Salary changed from $25,363.35 to $21,893.27.	8.14.17
Metro Early College High School	Mechling	Elizabeth	School Counselor	decreased days from 185 to 113, decreased FTE from 1 to .6, decreased pay to $37,223.33	8.1.17
Westerville City Schools	Northrop	Robbin	Instructional Aide	Corrected salary recommendation provided. Salary $23,815.05.	8.14.17
Groveport Madison Local	Pack	Stephen	EDP Assistant	reduce salary from $5970.80 to $2724.12, hours from 3.5 to 1.5	8.14.17
Star House Columbus	Peoples	Lamar	Outreach Director	Change start date from 8.24 to 8.21, change salary from $31,200 to $31,500	8.21.17
Licking heights	Russell	Alecia	School Psychologist	decrease salary from 73,155.65 to $70,945.90	7.31.17
Ohio Coalition for the Education of Children with Disabilities	Sarka	Maria	Info Specialist III C	increase in salary by $102.29 - pay remaining balance of Educational Stipend from 16-17	10.7.16
Groveport Madison Local	Sorenson	Jessica	EDP Assistant	decrease salary from $9437.36 to 7853.12, reduce hours from 5 to 4	8.14.17
Groveport Madison Local	Walker	Shannon	EDP Director	increase salary from $14,567.28 to $15,152.12	8.14.17
Olentangy Local	West	James	Social Worker	decrease days from 195 to 190, reduce annual salary from $60,461.70 to $60,237.00	8.1.17
Hilliard SACC	Wiltshire	Linda	Program Leader	Change start date from 8.14.17 to 5.10.17	8.29.17

ESC CTR4SS	Woodward	Victor	Teaching Assistant	increase days from 181 to 184. salary increase to $19,351.28.	8.28.17

5.07/Approval of Allowances

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Metro Early College	Ackerman	Rebekah	Educator	FY18 School Year Prep Days	$400.00
Metro Early College	Allmandinger	Andrew	Administrator	FY17 Performance Bonus	$7,000.00
Metro Early College	Alston	Anthony	Administrator	FY17 Performance Bonus	$7,000.00
Metro Early College	Amurgis	William	Educator	FY18 School Year Prep Days	$400.00
Metro Early College	Andras	Melissa	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Andras	Melissa	Educator	FY18 School Year Prep Days	$300.00
GISA	Armstrong	Monica	Teacher	Department Chair/Teacher Leader	$1,500.00
Metro Early College	Baker	Marla	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Baker	Marla	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Bone	Lauryn	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Bowman	Nickolas	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Bowman	Nicholas	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Boyer	Corey	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Breidenstein	Sarah	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Brown	Dana	Educator	FY18 School Year Prep Days	$400.00
Metro Early College	Browning	Jocelyn	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Browning	Jocelyn	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Bush	Zach	Educator	FY18 School Year Prep Days	$400.00
ESC of Central Ohio	Cain	Shirley	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,404.00
Metro Early College	Carter	Lori	Educator	FY18 School Year Prep Days	$400.00
Metro Early College	Cellino	Maria	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Cellino	Maria	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Chesbrough	Angela	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00

Westerville City Schools	Coe	Sarah	Cheerleader Aide	Monitor students at proctices & meets. Attend meetings	$179.10
ESC of Central Ohio	Conlin	Jessica	OMC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,404.00
ESC of Central Ohio	Cribley	Amanda	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Curry	Michael	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Curry	Michael	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Daniel	De'Jane'	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Davis	Caitlin	Educator	FY18 School Year Prep Days	$400.00
ESC of Central Ohio	Denney	Ellen	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Dicaire	Danny	Educator	FY17 Spring Performance-based stipend	$250.00
Metro Early College	Dincher	Megan	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Dincher	Megan	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Domino-Malhoit	Kristen	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Domino-Malhoit	Kristen	Educator	FY18 School Year Prep Days	$300.00
GISA	Downing (McNutt)	Georgianne	Teacher	Yearbook Advisor Stipend	$1,500.00
Metro Early College	Eichenauer	Kabe	Educator	FY18 School Year Prep Days	$400.00
Olentangy Local Schools	Ellis	Jeanine	Home Instructor	Home Instruction for a student who is unable to attend school due to under care of physician	$1,500.00
ESC of Central Ohio	Fagan	Patricia	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Center for Achievement & Leadership Services	Farry	Melinda	Trainer-Franklinton Preparatory Academy	Provide OTES training at Franklinton preparatory Academy on 8/14/2017	$559.97
Center for Achievement & Leadership Services	Farry	Melinda	OPES Trainer	Facilitate two days of OPES - August 2017	$800.00
Center for Technology & Digital Learning	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for the June-July	$2,500.00

				2017session: SCIENCE: 2 sections	
GISA	Foudray	Jennifer	Teacher	FFA Stipends	$3,000.00
ESC of Central Ohio	Fraley	Kimberly	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Frase	Pat	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Frase	Pat	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Geddis	Collin	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Graham	Sharon	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Graham	Sharon	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Hafner	Denise	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Hampel	Claire	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Hampel	Claire	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Harris	Diane	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Upper Arlington City Schools	Harrison	Julia	Para Professional	Attending band camp to support a student	$1,415.00
Center for Technology & Digital Learning	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the August-September 2017 session: Social Studies: 2 sections	$2,500.00
Metro Early College	Hayden	Holly	FY18 Dean of Students .25 FTE	FY18 Dean of Student stipend	$2,500.00
Metro Early College	Hayden	Holly	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Hayden	Holly	Educator	FY18 School Year Prep Days	$500.00
Metro Early College	Hayes	Pam	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Hayes	Pam	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Heise	Jessica	Educator	FY17 Spring Performance-based stipend	$775.00
ESC of Central Ohio	Henley-Blaine	Sarah	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00

Metro Early College	Hertenstein	Tyler	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Hertenstein	Tyler	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Hilp	Keeri	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Hilp	Keeri	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Hogue	Ellen	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Hogue	Ellen	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Holderman	J. Blake	Educator	FY17 Spring Performance-based stipend	$775.00
ESC of Central Ohio	Hollister	Craig	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Hougland	Janelle	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Hughes	Kim	Educator	FY18 School Year Prep Days	$400.00
GISA	Jennings	Joshua	Director 2016-2017 Performance Bonus	The Board of Education approved a $5000 performance bonus/stipend coordinating and overseeing the facilities construction project throughout 2016-2017 school year.	$5,000.00
Metro Early College	Jonas	Chancey	Educator	FY17 Spring Performance-based stipend	$775.00
ESC of Central Ohio	Kendall	Courtney	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Kennedy	Alice	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Kennedy	Alice	Educator	FY18 School Year Prep Days	$300.00
GISA	Keriazes	Kristyn	Teacher	Planning & Professional Development	$720.00
ESC of Central Ohio	Kranjc	Sarah	OMC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Bexley CIty Schools	Lape	Kristina	Educational Aide	To provide support for a student at an after-school activity	$43.03
Metro Early College	Latta	Tim	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Latta	Tim	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Leigh	Laura	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct	$6,406.00

				service with students, training, and other tasks as assigned.	
Metro Early College	Linik	Gabriela	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Linik	Gaby	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Littlejohn	Torianne	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Lowery	Reginald	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Lucero	Amanda	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Lucero	Amanda	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Lufkin	Julie	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Marling	Alex	Educator	FY17 Spring Performance-based stipend	$250.00
Metro Early College	Marling	Alex	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Marrinan	Elise	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Martin-Threats	LaTonya	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Matthews	James	Educator	FY17 Spring Performance-based stipend	$250.00
Metro Early College	Matthews	James	FY18 Dean of Students	FY18 Dean of Student stipend	$5,000.00
Metro Early College	Matthews	James	Educator	FY18 School Year Prep Days	$500.00
Metro Early College	McAllister	Andrea	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	McAllister	Andrea	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	McGarrett	Collin	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00

ESC of Central Ohio	McMillan	Cosetta	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
GISA	McNutt	Chris	Teacher	Summer PD/On-boarding Stipend	$720.00
Metro Early College	Mechling	Elizabeth	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Miller	Krista	Administrator	FY17 Performance Bonus	$7,000.00
ESC of Central Ohio	Minkewicz	Karma	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Monroe	Simeon	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Montero	Shyla	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Montoney	Judith	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Moriarty	Jamie	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Murphy	Zachary	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Murphy	Zachary	Educator	FY18 School Year Prep Days	$300.00
Olentangy Local Schools	Nemec	Rebecca	Home Instructor	Home Instruction Science	$150.00
Metro Early College	Neugebauer	Cory	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Neugebauer	Cory	FY18 Dean of Students	FY18 Dean of Student stipend	$7,000.00
Metro Early College	Neugebauer	Cory	Educator	FY18 School Year Prep Days	$500.00
Metro Early College	Oaks	Carol	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Oaks	Carol	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Park	Gemma	Educator	FY18 School Year Prep Days	$400.00
Chillicothe City School District	Pauley	Susan	VLA Teacher	Grading VLA assignments/assessments	$510.00
GISA	Payne	Michael	Teacher	Summer PD/On-boarding Stipend	$720.00

ESC of Central Ohio	Petrino-Kuzma	Anna	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Pilcher	Gregory	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Ray	Faye	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Reeves	Erika	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Reeves	Erika	Educator	FY18 School Year Prep Days	$300.00
Westerville City Schools	Ridenour	Theresa	Cheerleader Aide	Monitor student at practives and & meets. Attend meetings	$220.20
Metro Early College	Roberts	Shawn	Educator	FY18 School Year Prep Days	$300.00
Big Walnut Schools	Ross	Emily	Tutor-Extended School Year	Provide reading tutoring over summer to comply w/ a student's IEP	$252.00
Upper Arlington Schools	Rosser	Mary	Special Education Coordinator	Extra hours to provided services for the Special Education Department	$7,628.00
Metro Early College	Rothacker	Erik	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Rothacker	Erik	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Rueger	Michael	Educator	FY18 School Year Prep Days	$400.00
Metro Early College	Russ Comeras	Eric	Educator	FY18 School Year Prep Days	$400.00
Metro Early College	Sander	Ashley	Educator	FY17 Spring Performance-based stipend	$250.00
Metro Early College	Sander	Ashley	Educator	FY18 School Year Prep Days	$300.00
GISA	Sanders	Rachel	Teacher	FFA Stipend	$3,000.00
GISA	Sanders	Rachel	Teacher	Department Chair/Teacher Leader	$1,500.00
GISA	Sanders	Rachel	Teacher	1st 3 Day Committee	$500.00
GISA	Sanders	Rachel	Teacher	Compentency-Based Education Grant Stipend Board approved July 2017	$636.48
Metro Early College	Schlunt	James	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Schlunt	James	Educator	FY18 Dean of Student stipend	$5,000.00
Metro Early College	Schlunt	James	Educator	FY18 School Year Prep Days	$500.00
ESC of Central Ohio	Scott	Wendy	OMC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Simeur	Riley	Educator	FY18 School Year Prep Days	$400.00
ESC of Central Ohio	Smiley	Katrina	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct	$6,406.00

				service with students, training, and other tasks as assigned.	
Metro Early College	Smith-Kimble	Courtney	Educator	FY17 Spring Performance-based stipend	$775.00
Metro Early College	Stephenson	Jasmine	Educator	FY18 School Year Prep Days	$400.00
ESC/Student Services	Summers	Andrea	Program Coordinator	To assist with preparations for the 2018 National Dropout Prevention Network Conference	$7,917.00
Metro Early College	Sutton	Dorothy	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Taliani	Tony	FY18 Dean of Students	FY18 Dean of Student stipend	$2,500.00
Metro Early College	Taliani	Tony	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Taliani	Tony	Educator	FY18 School Year Prep Days	$500.00
Upper Arlington Schools	Tarnowski	Matt	Paraprofessional	Matt is accompanying a student with disabilities as the student plays soccer	$1,509.75
ESC of Central Ohio	Testa	Susan	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Thesing	John	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Thomas	Brian	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	Thomas	Brian	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Travis	Annette	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	VanFossen	Carol	Educator	FY17 Spring Performance-based stipend	$1,675.00
Metro Early College	VanFossen	Carol	Educator	FY18 School Year Prep Days	$300.00
ESC of Central Ohio	Visoskis	Joanna	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Vrabel (Marshall)	Nadene (Linda)	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
ESC of Central Ohio	Wall	Schentel	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00
Metro Early College	Weaver	Jackie	Educator	FY17 Spring Performance-based stipend	$1,675.00

Metro Early College	Weaver	Jackie	Educator	FY18 School Year Prep Days	$300.00
Metro Early College	Westwood	Steve	Educator	FY17 Spring Performance-based stipend	$250.00
Metro Early College	Westwood	Steven	Educator	FY18 School Year Prep Days	$300.00
Achievement & Leadership Services	Williams	Gena	RE Mentor Academy Trainer	Facilitate RE mentor trainings as assigned	$2,400.00
ESC of Central Ohio	Yorde	Susan	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned.	$6,406.00

5.9/MISC

1. Reynoldsburg City Schools has sent a request to authorize Colby Schmitt, College and Career Readiness Coordinator, to work 18 extended days this summer during July and have those days count toward her 2017-2018 school year work calendar. This request is due to Colby going on a maternity leave latter this year. Approval is recommended.

5.10/Retire/Rehire

Recommend the Governing Board approve the following public notice to be placed in The Columbus Dispatch:

ESC Council of Governments

Public Notice

The Educational Service Center of Central Ohio - Council of Governments board hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individuals employed in the following positions will be retiring and seeking re-employment in the same position following his/her service retirement.

The Educational Service Center of Central Ohio - Council of Governments Board will hold a public meeting on the issue of re-employing the below named individuals at a meeting to be held on September 19, 2017 at 8:00 a.m. at 32 Wesley Blvd., Worthington, Ohio.

Employee:

- Patricia Krumm - Substitute Teacher

Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion Passed

5.11/Retire/Rehire

Recommend the Governing Board approve the following Retire/Rehire:

Public Meeting
Public meeting on the issue of the re-employment of the following individual during their (STRS/SERS) service retirement:

- Pamela Cottrell - Parent Trainer – OCECD

Hearing open: 8:13 a.m.
No Attendance
No Discussion
Hearing closed: 8:14 a.m.
Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion Passed

5.11/Vote on Consent Agenda (Motion in Item 5.01)
Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion Passed

6.01/Updates
Executive Director:

- Letter 9.14.17 – Auditor – Feedback COG Regional
- Auditors in office this week (2 sets)
- State report card release
  - Public Response
  - Career Tech Results
  - District Response
- Issues with Test/Scores
- Substitute Update

Treasurer/CFO Updates:

Upcoming Governing Board Meeting:

- October 24, 2017
- November 21, 2017
- December 19, 2017

Governing Board Regular Meeting / 32 Wesley Blvd, Columbus, Ohio

17.09.19.03 **APPROVE ADJOURNMENT**
It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:13 A.M.**
Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion Passed

Matthew Cygnor, Governing Board President
Educational Service Center Council of Governments

ATTEST:

Alan Hutchinson, Treasurer/CFO
Educational Service Center Council of Governments